



Tyngsborough Board of Health

Town Hall
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Fred Wendt, Chairman

Bernadette Harper
Christopher Mellen

Sheila Perrault, Vice-Chairman
Patricia Quinn

Board of Health Meeting Minutes July 11, 2011

Members Present: Fred Wendt, Christopher Mellen (CM), Patricia Quinn (PQ), Bernadette Harper (BH)

Also Present: Kerri C. Oun (KO) – Health Agent, Karen Steeves (KS) - Administrative Assistant, Matt Waterman (MW) – Landtech Consultant

6:10 Meeting Opened:

BH: made motion to open meeting

PQ: 2nd the motion

Vote: Yes – 4 Opposed – 0

6:11 Meeting Minutes Approval:

CM: made motion to accept Meeting Minutes from May 9, 2011

HP: 2nd the motion

Vote: Yes – 4 Opposed - 0

Meeting minutes from June 13, 2011 were deferred to next meeting. Not enough members were present from June 13th meeting to vote on minutes. FW and BH were absent from last meeting and cannot vote to approve meeting minutes.

6:15 116 Middlesex Road

Jeff Hannaford, representing Chet and Brenda Clark of 116 Middlesex Rd., was present to request variance for a reduction of setback from wetland to soil absorption system from 100 feet to 69 feet due to site constraint. Property has high ground water and failed title V. Fill will be used to raise system. System will not be able to meet the local variance that requires 100 foot setback from wetland (but it does meet Title V which only requires 50 foot setback). Matt Waterman has reviewed the Sewage Disposal Plan and recommends approval of the variance with following conditions:

- Plan shall be revised to include an effluent filter.
- Tanks shall be “monolithic” with pipe joints sealed in hydraulic cement.
- Provide buoyancy calculations.
- Contingent upon conservation commission review of wetland boundary.

CM: made motion to grant variance with the conditions set forth by MW’s letter dated July 11, 2011.

PQ: 2nd the motion

Vote: Yes – 4 Opposed – 0

6:45 Sullivan's Farm

Bob Sullivan (owner) and Fred Perrault were present to address the issue of discharge on the surface of the parking lot of Sullivan's Farm. Mr. Sullivan explained that the issue occurred because one of his employees were warewashing in the 3 compartment sink and let the water constantly run. He suspected this because there was no more hot water afterwards. Fred Perrault explained that the ice cream and the milk caused the back- up. To help alleviate the problem, live bacteria can be added to the system (at the D-box) and frequent pumping will be done to prevent the issue from re-occurring. The owner will also make sure that all water will be turned off at the end of the day. The Board asked that Mr. Perrault and Mr. Sullivan to keep records of all pumping and treatment of the system at the establishment.

7:00 Fee Schedules

Because the fees are published, the fee schedule needs to get on the agenda of the meeting for the approval. KS made a recommendation for fee schedule change for septic system and to eliminate category for replacement system. Right now, fee for new system is \$400 and replacement system is \$200. KS explained that a replacement system is like a new system and sometimes is more work than a brand new system. Also, she recommended charging a single component permit because the tank/ d-box needed to be inspected by MW and it cost the Town money every time he goes out to inspect.

CM: made motion to alter fees per assistant administrator's recommendation

PQ: 2nd the motion

Vote: Yes – 4 Opposed – 0

7:10 Assistant Administrator's notes:

Flu Vaccine: KS updated the Board that the State will only provide Tyngsborough BOH with only 100 doses of vaccine for this year. The Board wants a break-down of the number of senior citizens and home bound residents who were vaccinated by BOH last year to determine if more vaccines need to be ordered. KS will send the info to the Board via email.

7:15 Stonehedge Inn Pool and Spa

Health agent had sent a letter to Stonehedge to correct the majority of violations within 30 days and to enforce the depth markers and contrasting color on the ledges and steps of the spa and pool before the next renewal period. Peter Nicosia, legal representative of Stonehedge, had called and requested a 2 year extension on markers on the pool. FW recommended to give owner until Dec. 31, 2012 to coincide with the renewal permit.

BH: made motion to grant an extension

PQ: 2nd the motion

Vote: yes – 4 Opposed- 0

7:18 August Meeting

BH: motion to cancel meeting

PQ: 2nd the motion.

Vote: yes -4 Opposed - 0

7:20 CM: Motion to adjourn

PQ: 2nd the motion

Vote: yes – 4 Opposed - 0